



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 6, 2014

1:30 PM

Gulfport City Hall
Council Chambers

1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

• Mayor's Report

Policy Issues

Minutes / Code Enforcement / Planning

- 1 Approval - of minutes for April 22, 2014.
Attachments: [April 22 2014 minutes](#)
- 2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids for lot clean-ups and/or demolitions.
Attachments: [13-374](#)
- 3 Certificate of Re-Subdivision - reconfiguration of two tax parcels 0908E-01-001.001 and 0908K-01-002.000 containing 106.00 acres - located south of O'Neal road, north of Dedeaux Road and west of Alphabet Road - Case #1404PC015. Ward 6.
Attachments: [1405PC015 transcript](#)

Ordinances

- 4 Ordinance - amending Ordinance 2702, "Ordinance to establish a plan to exempt ad valorem taxes for qualifying capital improvement investments in qualifying structures in the designated Mississippi City District, in accordance with Miss. Code Ann. Sec. 17-21-5(2)" to modify the district boundaries previously established, and for related purposes.
Attachments: [13-377](#)

Resolutions

- 5 Resolution - determining the necessity for and invoking the authority granted to municipalities and counties by the Legislature with respect to Tax Increment Financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended, determining that the "Anchor Plaza Tax Increment Financing Plan, Gulfport, Mississippi 2014", is a project eligible for Tax Increment Financing under the laws of the state, that a public hearing be conducted in connection with the Tax Increment Financing Plan and for related purposes.

Attachments: [13-378](#)

- 6 Resolution - approving Development Agreement between the City of Gulfport and Gulfport Highlands Development, L.P., and authorize the Mayor to execute same.

Attachments: [13-318](#)

Legislative History

4/8/14	City Council	Deleted
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- 7 Resolution - approving Interlocal Agreement concerning regulation of motor vehicles for hire and authorizing the Mayor to execute same on behalf of the City and for related purposes.

Attachments: [13-384](#)

- 8 Resolution - approving Agreement with Harrison County concerning and governing the housing of City of Gulfport's prisoners at the Harrison County Adult Detention Center and for related purposes.

Attachments: [13-382](#)

- 9 Resolution - approving Amendment to the Agreement with Neel-Schaffer, Inc., relating to the EPA Brownsfields Grant Cooperative Agreement and authorizing the Mayor to execute same.

Attachments: [13-344](#)

Legislative History

4/22/14	City Council	Tabled
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Requests

- 10 Request - from Color Vibe requesting permission for street closure for "The Color Vibe 5K" to be held on August 9, 2014.

Attachments: [13-388](#)

- 11 Request - requesting pay increase for the position of Traffic Signal Technician III to be compensated for additional duties.

Attachments: [13-379](#)

- 12 Renewal - of the city's Property and Casualty Insurance.

Attachments: [13-389](#)

Budget Amendments / Docket of Claims

- 13 Budget Amendment # 37 - to transfer budget line items within the EPA Brownfield Grant.

Attachments: [BA #37](#)

Legislative History

4/22/14 City Council Tabled

- 14 Docket of Claims - to be approved through May 7, 2014.

Attachments: [docket.pdf](#)
[docket- account summary by org-obj-proj5714.pdf](#)
[docket - sql5714.pdf](#)

Routine Agenda

- 1 Ratification - of recorded Interlocal Agreement for the Biloxi River Bridge.

Attachments: [13-357](#)

- 2 Letter - regarding bid awarded by Purchasing for final drive assembly - Public Works Department - to be made a part of the minutes.

Attachments: [13-370](#)

- 3 Request Permission to legally advertise for certified general contractors for the rehabilitation of single family structures for the City of Gulfport's CDBG and HOME Programs.

Attachments: [13-373](#)

- 4 Resolution - awarding bids for lot clean-ups and/or demolitions.

Attachments: [13-375](#)

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments**Memorial Adjournment**

- Ms. Theresia Arnold
- Mr. Larry Johnson

Setting of Next Meeting and Adjournment